

Exhibit 3



Extraction Report - Apple iOS Full File system

Chats (1)

Telegram

Alexey Pertsev (1)

#		Deleted	*																									
1	<p>Name: Bitmart - Tornado Cash Start Time: 12/5/2021 8:32:37 PM(UTC+0) Last Activity: 12/10/2021 5:45:21 PM(UTC+0) Number of attachments: 2 Source: Telegram Account: Alexey Pertsev Chat Type: Group Source file: 00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xF5205AF4 Body file: chat-0.txt</p> <p>Participants:</p> <table> <tbody> <tr> <td></td><td>223971575 Peter Yang Fenbushi Capital</td><td></td></tr> <tr> <td></td><td>1502961477 Shaun</td><td></td></tr> <tr> <td></td><td>56181931 Roman Storm</td><td></td></tr> <tr> <td></td><td>466817151 Jimmy Lin</td><td></td></tr> <tr> <td></td><td>207504596 Alexey Pertsev (owner)</td><td></td></tr> <tr> <td></td><td>1516006428 Bitmart - Tornado Cash</td><td></td></tr> <tr> <td></td><td>2526945 Роман Семенов</td><td></td></tr> <tr> <td></td><td>1673557646 Terence Lee</td><td></td></tr> </tbody> </table> <p>Identifier: 1516006428</p>		223971575 Peter Yang Fenbushi Capital			1502961477 Shaun			56181931 Roman Storm			466817151 Jimmy Lin			207504596 Alexey Pertsev (owner)			1516006428 Bitmart - Tornado Cash			2526945 Роман Семенов			1673557646 Terence Lee				
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	1516006428 Bitmart - Tornado Cash																											
	2526945 Роман Семенов																											
	1673557646 Terence Lee																											


 Defense Exhibit

8792

S1 23 Cr. 403 (KPF)

From: System message

Роман Семенов invited Roman Storm

Priority: Normal

Platform:

Label: System

12/5/2021 8:32:38 PM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE334FDE7

From: System message

Роман Семенов invited you

Priority: Normal

Platform:

Label: System

12/5/2021 8:32:38 PM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE334F3D0

From: 1516006428 Bitmart - Tornado Cash

@semenov_roman thank you.

Priority: Normal

Platform:

12/5/2021 8:38:24 PM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE334F466

From: 1516006428 Bitmart - Tornado Cash

@alex_pertsev @rstorms hi Tornado team. This is Jessica from BitMart.

Priority: Normal

Platform:

12/5/2021 8:38:56 PM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-
9A17-E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE334E05C

From: 207504596 Alexey Pertsev (owner)

hello

Priority: Normal

Platform:

12/6/2021 9:39:33 AM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE334E41E

From: 1516006428 Bitmart - Tornado Cash

Hi Alexey.

Priority: Normal

Platform:

12/6/2021 11:43:50 AM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE334F550

From: 1516006428 Bitmart - Tornado Cash

We wish to schedule a quick call with Tornado team to discuss the exploits incident at BitMart. Could you pls check is your team will be available to have a call at 10:30AM, EST, Dec.06?

Priority: Normal

Platform:

12/6/2021 11:46:33 AM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-
E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE334F600

◀ Reply

From: 207504596 Alexey Pertsev (owner)

From: 1516006428 Bitmart - Tornado Cash

We wish to schedule a quick call with Tornado team to discuss the exploits incident at BitMart. Could you pls check is your team will be available to have a call at 10:30AM, EST, Dec.06?

Priority: Normal

Platform:

12/6/2021 11:46:33 AM(UTC+0)

You can try reaching out to centralized service providers such as Infura, Etherscan, etc where they track user's data(IP addresses and such). Our company does not have any ability to affect any change or take any action with respect to the Tornado Cash protocol - it is a decentralized software protocol that no one entity or actor can control. For that reason, we are unable to assist with respect to any issues relating to the Tornado Cash protocol.

Priority: Normal

Platform:

Label: Reply

12/6/2021 12:02:17 PM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE334F828

From: 1516006428 Bitmart - Tornado Cash

Well noted.

Priority: Normal

Platform:

12/6/2021 12:12:51 PM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE334E36D

From: 1516006428 Bitmart - Tornado Cash

Is that ok for us to get some support on the PR side? Like This

Priority: Normal

Platform:

12/6/2021 12:13:54 PM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE334E1D2

From: 1516006428 Bitmart - Tornado Cash

Priority: Normal

Platform:

12/6/2021 12:14:22 PM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE334FAAD
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/media/telegram-cloud-photo-size-1-5003761196649785738-
y :

From: 2526945 Роман Семенов

We are really sorry that you are experiencing this terrible situation. Unfortunately, we dont think that PR can help in any way, it could be even worse if TC twitter account will start talking about incidents like that. I hope you understand.

Priority: Normal

Platform:

12/6/2021 12:52:41 PM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-
E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE334FE7D

From: 1516006428 Bitmart - Tornado Cash

Ok. Poma. Well understood.

Priority: Normal

Platform:

12/6/2021 1:54:58 PM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE334F768

From: 1516006428 Bitmart - Tornado Cash

Keep in touch .

Priority: Normal

Platform:

12/6/2021 1:55:04 PM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE334E2B8

From: 223971575 Peter Yang | Fenbushi Capital

As a side note, can you recommend any next steps in addition to IP tracking where previous hacks had successfully recovery of funds? As well as steps that we're not useful just so we can avoid any mistakes and time is of essence. Would appreciate any feedback you have.
Thanks

Priority: Normal

Platform:

12/6/2021 1:59:35 PM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE00C1780

From: 466817151 Jimmy Lin

Thanks @semenov_roman . We definitely understand the decentralized nature of your business. Can you pinpoint any project/person who has experience in handling this type of attack? Any information would be a great help to us, and we appreciate your support at this troubled time.

Priority: Normal

Platform:

12/6/2021 4:01:47 PM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE334F1E4

Reply

From: 56181931 Roman Storm

From: 466817151 Jimmy Lin

Thanks @semenov_roman . We definitely understand the decentralized nature of your business. Can you pinpoint any project/person who has experience in handling this type of attack? Any information would be a great help to us, and we appreciate your support at this troubled time.

Priority: Normal

Platform:

12/6/2021 4:01:47 PM(UTC+0)

try <https://www.chainalysis.com/>

Priority: Normal

Platform:

Label: Reply

12/7/2021 5:57:48 PM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE31A8EFD
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/media/telegram-cloud-photo-size-4-6011463599211522774-w :

Reply

From: 466817151 Jimmy Lin

From: 56181931 Roman Storm

try <https://www.chainalysis.com/>

Priority: Normal

Platform:

Label: Reply

12/7/2021 5:57:48 PM(UTC+0)

Thanks Roman! Really appreciated.

Priority: Normal

Platform:

Label: Reply

12/7/2021 8:05:01 PM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE04B77A7

From: System message

Terence Lee invited James Daniels, Shaun

Priority: Normal

Platform:

Label: System

12/10/2021 4:04:00 PM(UTC+0)

Source Info:
00008110-
000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5E
C-FCD8-4D98-9A17-E8615AFA87D5/telegram-data/account-
7482650793975620888/postbox/db/db_sqlite : 0xE5B7A86E

From: 1673557646 Terence Lee

Hi tornado cash team, @jimdanielsbt and @shaun_bt is from Blocktrace, they are helping us do the investigation.

Priority: Normal

Platform:

12/10/2021 4:05:16 PM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-
E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE5B7DEAA

From: 1502961477 Shaun

Thank you for the introduction @Terence_2018. Pleasure to e-meet you Tornado Cash team.

Priority: Normal

Platform:

12/10/2021 5:45:21 PM(UTC+0)

Source Info:
00008110-000875593EFA801E_files_full.zip/private/var/mobile/Containers/Shared/AppGroup/D80AD5EC-FCD8-4D98-9A17-
E8615AFA87D5/telegram-data/account-7482650793975620888/postbox/db/db_sqlite : 0xE597E159